

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

May 16, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., May 16, 2018, in Room A-112 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Kim Krueger, Cindy Laubenstein, Candy Fields, Bob Lloyd, Lowell Prill, and Bur Zeratsky.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec.19.81 through 19.98.

PUBLIC BUDGET HEARING – 2018-19 BUDGET

A public hearing was held to review and seek comment on the District's proposed 2018-19 budget, in keeping with Wis. Stat. sec. 65.90. Following a presentation on the 2018-19 District budget by President Baerwald, the public hearing was opened for public participation.

MOTION Fields, second Prill, that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2018-19 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2018-19 budget, in keeping with Wis. Stat. sec. 65.90. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

No comments from the public were received, and no action was taken during this public hearing.

MOTION Zeratsky, second Laubenstein, that the Moraine Park Technical College District Board's public hearing on the 2018-19 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

INTRODUCTIONS

Mike Schwab, who will be joining the Board as a new member in July, was introduced. One retiree was recognized and six new staff members were introduced. Information only; no Board action required.

BUSINESS AND COMMUNITY LEADER CONNECTION

Community updates were provided by Jerry Cegielski, Plant General Manager at Mercury Marine. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Krueger, that the Moraine Park Technical College District Board approve the April 18, 2018 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Lloyd, second Laubenstein, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of April be approved and payments are authorized, ordered, and confirmed. April cash receipts total \$1,146,239.51. April disbursements total \$4,224,991.79. Roll call vote: Prill, yes; Krueger, yes; Laubenstein, yes; Lloyd, yes; Jung, excused; Zeratsky, yes; Fields, yes; and Staral, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Laubenstein, second Fields, that the Moraine Park Technical College District Board approve board policies BP 4.4 – Student Success, BP 4.5 – Employee Talent Management and Engagement, and BP 4.6 – Workforce Development, and authorize the effective date for these policies to begin with the fiscal year beginning July 1, 2018. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF 2018-19 MANAGEMENT CONTRACT RENEWALS AND COMPENSATION

MOTION Fields, second Zeratsky, that the Moraine Park Technical College District Board issue contracts for management staff as listed for the 2018-19 year, and that the Moraine Park Technical College District Board approve a 2.0% salary increase for management staff for fiscal year 2018-19. Roll call vote: Laubenstein, yes; Zeratsky, yes; Prill, yes; Krueger, yes; Jung, excused; Lloyd, yes; Fields, yes; and Staral, yes. Motion CARRIED.

Michele Adams
Marcia Arndt
Ross Atkinson
Hans Baierl
James Barrett
Laurie Barz
Bonita Bauer
C. A. Michael Best
Anders Bjork
Christy Blessing
Triena Bodart
Dana Bourland
Mindie Boynton
Erwin Breithaupt
Kathleen Broske
Lila Buytendorp
Amy Clark
Mary Davies
Luke Dietzler
Lisa Dougherty
James Eden
John Faeh
Bobbi Fields
Kristen Finnel
Donna Freund
Mallory Gauerke
Beau Gellings

JoAnn Hall
Steve Heilmeier
JoAnne Henken
Wendy Herrmann
Benjamin Hill
Lane Holte
Stephen Horvath
James Huycke
Jill Jaber
Jacqueline Jarvis
Sandra Justman
Carrie Kasubaski
Timothy Keenan
Gregory Kilgas
Michael Kinser
Todd Knutson
Nicole Kohlmann
Jennifer Lanter
Ashley LeCount
Patricia Lehn
Randall Leigh
Anne Lemke
Scott Lieburn
Bojan Ljubenko
Jason Loomans
Eric Ludwig
Jenny Manning

Lynn Marquardt
Julie Mayrose
Beth Mendoza
Matthew Mutz
Tanya Ney
Benjamin Pickart
Julienne Pieper
Larry Plamann
Abby Pluim
Lisa Pollard
Bart Putzer
Brenda Raad
Peter Rettler
Fredrick Rice
Gerald Richards
Amy Richter
Sally Ruback
Laura Schelter
Lucas Schmidt

Dee Schmitz
Jodie Schneider
Jennifer Schoonover
Lori Schrage
Michael Schreiber
Kim Schwamn
Michael Smith
Laurice Snyder
Peter Snyder
Michelle Stark
Benjamin Stefan
Paula Stettbacher
Scott Troedel
Judy Urben
Carol Ann Velasco
Joshua Wakefield
Julie Waldvogel-Leitner
Jacquelyn Warnecke
Tara Wendt

APPROVAL OF RETIREMENT

MOTION Krueger, second Fields, that the Moraine Park Technical College District Board accept the retirement of Ralph Schlass:

Ralph Schlass has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF 2018-19 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board approve the 2018-19 Economic and Workforce Development and Community Training contracting rates as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald distributed and discussed the Board's 2018-19 goals. Board members were reminded to hold October 19 for the Innovation 2025 strategic planning summit. An update on the Promise campaign and enrollments was provided. Gratitude was expressed to attendees and volunteers at the Foundation Gourmet Dinner. Highlights of meetings and events attended included a Districts Mutual Insurance meeting, Energy Education Center ribbon-cutting, 60 Forward Partner Briefing, and Lakeland University signing ceremony. Board member Prill shared highlights of attendance at the Student Awards Banquet. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The College's Commencement Ceremony will be held on Saturday, May 19. Attending Board members were reminded to arrive at Fond du Lac High School by 9 a.m. Other upcoming events and meetings noted include the May 25 CNC and Welding Boot Camp Completion Ceremony, June 7 GED/HSED Graduation Ceremony, July 12-

14 District Boards Association summer meeting, and October 24-27 ACCT Leadership Congress. Board members interested in attending should contact the President's Office. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Zeratsky, second Fields, that the Moraine Park Technical College District Board convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding the evaluation of the College President). Roll call vote: Fields, yes; Zeratsky, yes; Lloyd, yes; Laubenstein, yes; Krueger, yes; Jung, excused; Prill, yes; and Staral, yes. Motion CARRIED.

Board member Jung joined the meeting at this point in the agenda.

ADJOURNMENT

The Board meeting was adjourned following the completion of the closed session.